

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003524

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** HOLLY HUNT ENTERPRISES, INC.

**Current Principal Place of Business:**

801 WEST ADAMS STREET  
SUITE 700  
CHICAGO, IL 60607

**New Principal Place of Business:**

**Current Mailing Address:**

801 WEST ADAMS STREET  
SUITE 700  
CHICAGO, IL 60607

**New Mailing Address:**

**FEI Number:** 90-0132288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HUNT, HOLLY  
Address: 801 WEST ADAMS STREET, SUITE 700  
City-St-Zip: CHICAGO, IL 60607

Title: VP  
Name: PERROS, ALEX  
Address: 801 WEST ADAMS STREET, SUITE 700  
City-St-Zip: CHICAGO, IL 60607

Title: SEC  
Name: TALSMA, SARA  
Address: 801 WEST ADAMS STREET, SUITE 700  
City-St-Zip: CHICAGO, IL 60607

Title: VP  
Name: CAMPBELL, DAN  
Address: 801 WEST ADAMS STREET, SUITE 700  
City-St-Zip: CHICAGO, IL 60607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOLLY HUNT

PRES

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date